



## FIRST THINGS FIRST

*The right system for bright futures*

### **PUBLIC NOTICE OF MEETING OF THE Arizona Early Childhood Development & Health Board *Southeast Maricopa Regional Partnership Council***

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, SE Maricopa Regional Partnership Council and to the general public that the Council will hold a meeting open to the public on **Tuesday October 7, 2008**, from 4:00 p.m. to 7:00 p.m. at the Child Crisis Center, 817 N. Country Club Drive, Mesa, Arizona 85201. Some members of the Council may elect to attend telephonically.

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

The agenda for the meeting is as follows;

**1. Call to Order** **Beth Coons, Chair**

**2. Consent Agenda** **Beth Coons, Chair**

All items on the agenda that are in *italics*, underlined, and marked with an asterisk (\*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.

**1. \*Minutes of the August 16<sup>th</sup> Council Meeting**

**3. Strategy and Key Measure Development** **Beth Coons, Chair**

**4. Needs and Assets Discussion** **Beth Coons, Chair**

**5. Funding Discussion** **Beth Coons, Chair**

6. **Regional Council Member Updates**

**Council Members**

7. **Next Meeting: November 4, 2008**

**Beth Coons, Chair**

8. **Adjournment**

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, SE Regional Coordinator, Arizona Early Childhood Development Board, 1921 S. Alma School Road, Ste. 111, Mesa, Arizona 85210, telephone (602) 771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 30<sup>th</sup> day of September 2008**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**SE Maricopa Regional Partnership Council**

A handwritten signature in black ink, appearing to be 'T. Duhart', with a large, sweeping flourish above the name.

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**Terri Duhart, Regional Coordinator**

**Posted this 30<sup>th</sup> day of September 2008, at 5:00 pm.**